NATURAL RESOURCES COMMISSION

AGENDA

January 10, 2008

Lansing Center 333 E. Michigan Lansing

Lansing (Unless otherwise noted, all meetings are open to the public.)

		(Offiess otherwise floted, all fileetings are open to the public.)		
2:15	p.m.	NRC POLICY COMMITTEE ON WILDLIFE AND FISHERIES Room 202		
		 Bovine TB and CWD Disease Surveillance for 2007 2007 Deer and Elk Hunting Season 2008 Committee Issue Calendar 		
3:00	p.m.	COMMITTEE OF THE WHOLE Room 201		
		 Naming Policies Director's Action Items - Discussion 		
4:30 p.m.		PUBLIC APPEARANCES BEFORE THE NATURAL RESOURCES COMMISSION: (The actual order of appearances MAY change and MAY be grouped by subject matter.) Room 201		
		Johathan W. Edgerly, Augusta – Early Firearm Deer Hunt for Disabled Hunters George Lindquist, U.P. Whitetails – Hunters Choice		
REGULAR MEETING OF THE NATURAL RESOURCES COMMISSION				
l.		INFORMATION ONLY – NATURAL RESOURCES COMMISSION ACTION IN RUARY		
	Crite	Policy #26.24-07 ria for Naming Department-managed Lands and Facilities INFORMATION ONLY1-3		
II.	NAT	URAL RESOURCES COMMISSION ACTION		
	A.	Approval of Minutes – December 6, 2007 Natural Resources Commission Meeting		
	B.	Special Firearm Deer Hunt for Disabled Hunters Wildlife Conservation Order, Amendment No. 1 of 20084-8		
	C.	Falconry Regulations for 2007-2008 Wildlife Conservation Order, Amendment No. 2 of 20089-11		
III.	<u>FOR</u>	INFORMATION ONLY - DIRECTORS ACTION IN FEBRUARY		
	Adoption of Department Policy Governing Private-Sector Partnerships and Donations			

FOR INFORMATION ONLY......12-19

IV. <u>DIRECTOR'S ACTION ITEMS</u>

A.	One Mining and Reclamation Plan pursuant to Metallic Mineral Lease M602 in Marquette County; Executive Summary located at http://www.michigan.gov/documents/dnr/MiningandReclamationPlan_186442_7.pdf 20-35		
B.	One Surface Use Lease for nickel and copper sulfide mining production Facility in Marquette County36-79		
C.	Land	d Transactions (Listing on Pages 80)	
	1.	Fisheries Land Acquisition	
		Lower Dowagiac River Public Access Site – Berrien County The Hydrologic L.L.C. Tract Land Transaction Case #20070163	
	2.	Parks and Recreation Land Acquisition and Boundary Modification	
		Thompson's Harbor State Park – Presque Isle County Eric J. Budnik Land Transaction Case #2005056285-87	
	3.	State Forest Land Exchange and Sale	
		Gladwin Management Unit – Midland County Land Transaction Case #2004022788-91	
	4.	State Forest Land Exchange, Purchase, and Boundary Modification	
		Crystal Falls Management Unit – Dickinson County Land Transaction Case #20040298	
	5.	Sale of Dedicated State-owned Land	
		Flat River State Game Area – Montcalm County Land Transaction Case #2007024796-99	

If you are unable to attend the Natural Resources Commission meeting but wish to submit written comments on Agenda items, please write to: Natural Resources Commission, P.O. Box 30028, Lansing, Michigan 48909 or e-mail at: glodent@michigan.gov. If you would like further information on Agenda items or would like to address the Commission, please contact Teresa Gloden at 517-373-2352, or e-mail: glodent@michigan.gov. Persons with disabilities needing accommodations for the meeting should contact Teresa Gloden at 517-373-2352.

LOOK FOR THIS AGENDA AND OTHER NATURAL RESOURCES COMMISSION ITEMS ON THE DNR WEB PAGE AT: http://www.michigan.gov/dnr and click on the "Natural Resources Commission" Quick Link.